



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
OCTOBER 19, 2017 – 6:30 P.M.

AGENDA

CALL TO ORDER OCTOBER 19, 2017 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

1. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF OCTOBER 5, 2017.
- (B) APPROVAL OF THE APPOINTMENT OF CURT STRONG AS THE REPRESENTATIVES OF THE SALADO LIONS CLUB ON THE PACE PARK ADVISORY BOARD.

2. **VILLAGE ADMINISTRATOR'S REPORT**

- STATUS REPORT ON WASTEWATER ISSUES (*EXISTING STAGECOACH PLANT AND IMPROVEMENTS, PROPOSED WASTEWATER SYSTEM PERMIT, RATES AND IMPACT FEES*).
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE VILLAGE OF SALADO
- STATUS REPORT ON THE POSSIBLE INSTALLATION OF FLOOD GATES AT LOW WATER CROSSINGS IN SALADO
- STATUS REPORT ON KEEP SALADO BEAUTIFUL CLEAN-UP

3. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE BOJORQUEZ LAW FIRM, P.C. TO PROVIDE CITY ATTORNEY/LEGAL SERVICES FOR THE VILLAGE OF SALADO. (*VILLAGE ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ESTABLISHING THE VILLAGE OF SALADO GOALS AND PRIORITIES FOR FISCAL YEAR 2017-2018. (*VILLAGE ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ROUTE FOR THE CHRISTMAS STROLL PARADE. (*VILLAGE ADMINISTRATOR*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF ONE (1) MEMBER TO THE PLANNING AND ZONING COMMISSION. (*VILLAGE ADMINISTRATOR*)

4. **WORKSHOP**

- (A) DISCUSS AND CONSIDER ISSUES REGARDING A PROPOSED ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, DESIGNATING THE GOVERNING BODY OF THE VILLAGE OF SALADO AS THE CITY COUNCIL AND REPLACING THE TITLE OF BOARD OF ALDERMEN; CHANGING ALDERMAN TO COUNCIL MEMBER; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. (*MAYOR PRO-TEM FRED BROWN; NO ACTION WILL BE TAKEN ON THIS ITEM*)

- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE PROVISION OF ANIMAL CONTROL SERVICES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. *(VILLAGE ADMINISTRATOR; NO ACTION WILL BE TAKEN ON THIS ITEM)*
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE POSSIBLE DEVELOPMENT OF AN OVER-THE-ROAD BANNER PROGRAM WITHIN THE VILLAGE OF SALADO. *(VILLAGE ADMINISTRATOR; NO ACTION WILL BE TAKEN ON THIS ITEM)*
- (D) DISCUSS AND CONSIDER ISSUES RELATING TO THE ASSESSMENT OF PENALTY FEES IN CASES WHERE HOTEL OCCUPANCY TAXES ARE PAID LATE. *(VILLAGE ADMINISTRATOR; NO ACTION WILL BE TAKEN ON THIS ITEM)*

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on October 16, 2017 at 6:30 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon

request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.